

# **Foxfire Village Council**

## **August 14, 2018**

### **Council Meeting Highlights**

- The meeting was called to order at 4:30 PM at the Foxfire Town Hall and all members of the Council were in attendance.
- The Agenda was amended to add to “Downed Tree” under Councilman Boito’s report and to add “Triangle Property” under New Business.
- Council approved the Consent Agenda which included:
  1. July 10, 2018 Regular Meeting Minutes
  2. July 26, 2018 Work Session Minutes
- Zoning Administrator Lisa Kivett presented a report on July’s zoning activities.
- Mayor Pro Tem Frusco reported on Village finances as of July 31, 2018 and advised that property tax bills will be mailed out within the next two weeks.
- Councilman Howze reported on the newly arrived police car, a possible design and purchase of a new sign for the PD, the purchase of a new flagpole and advised that the WEFD Chief, Erik Stromberg will be attending the upcoming worksession to discuss an increase.
- Councilman Boito discussed the needed removal of a rotten tree on Town Hall Drive and the needed removal of a downed tree on Woodland Circle.
- Councilman Sedlak updated council on his search for a new well site.
- Mayor McCue reported on his recent RTAC meeting and asked for residents to consider volunteering for Yard Waste.
- Under “Old Business”, the Council discussed and unanimously adopted Ordinance #2018-06 to amend a variety of Village Codes. Council discussed the Pinehurst ETJ Extension Request and unanimously approved Resolution #R18-01 in support of the request. Council continued discussion on subdividing road frontage lots on the Village owned property on Woodland Circle. Councilman Boito will move forward with contacting a Surveyor.
- Under “New Business”, the Council discussed a request from the NCLM to consider endorsing a Water Service Line Program for residents. Mayor McCue reported on his phone call with the owner of the “triangle property” and possible uses for the existing building.
- Several Public Comments were received regarding water usage from wells and wasted water from irrigations and pools.

The Meeting adjourned at 5:55 pm

Lisa A. Kivett, CMC, NCCMC, CZO

Village Clerk